

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   911 Spring Street

4                   Petoskey, MI 49770

5                   October 20, 2006

6  
7 Meeting called to order at 10:01 a.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski (excused)

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Barry Milligan, General Manager

15 Barry Crowell, Director of Finance

16 Denise White, Director of Human Resources

17 Robert Dearstine, Director of Marketing

18 Mary Roberts, Human Resources Manager

19 Lynn Trozzo, Human Resources Recruiter

20 Cathy Portman, Gaming Board Executive Assistant

21 Tribal Government Present:

22 Val Tweedie, Chief Financial Officer

23  
24  
25 Motion made by Treasurer Patton and supported Secretary Mc Fall to adopt the  
26 agenda for 10.20.06 as amended. Vote 3 yes. 0 no.  
27 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

28  
29 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve  
30 the minutes of 10.08.06 as written. Vote 3 yes. 0 no.  
31 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

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33 Public comment opens at 10:11 a.m.

34 Public comment closes at 10:11 a.m.

35  
36 Motion made Treasurer Patton and supported by Secretary Mc Fall to approve  
37 policy changes to Part XII: Slots, Sect. H: Jackpots, (Jackpot manual F & J,  
38 Jackpot computerized, Note, A, B, H & I). Vote 3 yes. 0 no.  
39 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

40  
41 Motion made by Chairperson Keway and supported by Treasurer Patton to  
42 approve policy changes to Part IV: Cage, Sect. C: Cage Cashiers (Jackpot  
43 payouts 3.a.i.a,b,c & d). Vote 3 yes. 0 no.  
44 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

1 Motion made by Chairperson Keway and supported by Treasurer Patton to  
2 correct page number for motion dated 10.08.06 to approve policy changes to  
3 Part IX: Marketing, Sect. Q – Found money, Page MKT – Q – 1, to read  
4 Page P-1. Vote 3 yes. 0 no. 1 absent (Vice Chairperson Pierzynowski).  
5 0 abstained. Motion carried.

6  
7 Motion made by Secretary Mc Fall and supported by Chairperson Keway to  
8 correct page number for motion dated 10.08.06 to approve policy changes to  
9 Part XIII: Table Games, Sect. A: General, Page A-53, to read Page A-54.  
10 Vote 3 yes. 0 no. 1 absent (Vice Chairperson Pierzynowski). 0 abstained.  
11 Motion carried

12  
13 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve  
14 the BCBSM Administrative Services Contract Renewal for year January 2007 to  
15 December 2007, and to change the health plan from a PPO Plan 2 to a PPO  
16 Plan 10 with a triple tiered drug card of \$15.00/\$30.00/\$60.00, step therapy, and  
17 the company pay the full cost for any generic drug prescribed to any subscriber.  
18 Vote 3 yes. 0 no. 1 absent (Vice Chairperson Pierzynowski). 0 abstained.  
19 Motion carried.

20  
21 Motion made by Treasurer Patton and supported by Chairperson Keway to  
22 accept the phone poll dated 10.10.06 for policy changes to Part VI - Executive,  
23 Sect. D: Shift Manager and Part XI: Security, Sect. S: General Guidelines, for  
24 Found Money. Vote 3 yes. 0 no. 1 absent (Vice Chairperson Pierzynowski).  
25 0 abstained. Motion carried.

26  
27 Motion made by Secretary Mc Fall and supported by Treasurer Patton to accept  
28 the General Managers verbal report for 10.20.06 as presented by General  
29 Manager Barry Milligan. Vote 3 yes. 0 no.  
30 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

31  
32 A work session is scheduled for October 21, 2006 at 10:00 a.m.  
33 A regular meeting is scheduled for October 27, 2006 at 10:00 a.m.  
34 A work session is scheduled for October 28, 2006 at 10:00 a.m.  
35 A regular meeting is scheduled for November 3, 2006 at 10:00 a.m.  
36 A regular meeting is scheduled for November 10, 2006 at 10:00 a.m.  
37 A regular meeting is scheduled for November 19, 2006 at 10:00 a.m.  
38 A work session is scheduled for December 1, 2006 at 9:00 a.m.

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40 Motion made by Treasurer Patton and supported by Secretary Mc Fall to adjourn  
41 at 2:47 p.m. Vote 3 yes. 0 no. 1 absent (Vice Chairperson Pierzynowski).  
42 0 abstained. Motion carried.

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These minutes have been read and approved as written:

October 27, 2006

Carol Mc Fall, Secretary

October 27, 2006

Dollie Keway, Chairperson